



FEBRUARY 21, 2006 - TUESDAY

- 8:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE** - Room 501
(Chairman Chumney)
- RE: Discussion of 911 calls, staffing and related issues
- 9:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE** - Room 501
(Chairman Brittenum)
1. Discussion of the Canadian National Railway Company's grant application
 2. Report from Regional Chamber of Commerce
- 10:00 a.m. **PARKS COMMITTEE** - Room 501
(Chairman McCormick)
1. Presentation of the Fairgrounds Master Plan
 2. Resolution requesting approval for continuation of plans and specifications and taking of bids for Liberty Bowl Restrooms Phase I
 3. Resolution appropriating funds for renovations to Whitehaven Tennis Center
 4. Resolution transferring an allocation from ADA Facility Compliance and from City-Wide Energy Modification and Tennis Improvements to Bellevue and Wolbrecht Tennis Centers and appropriating funds in Bellevue and Wolbrecht for construction
 5. Resolution amending the CIP by transferring an appropriation from Architect/Engineering to Construction and appropriating funds in Contract Construction for Cancer Survivor's Park
- 11:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501
(Chairman Jones)
- RE: Discussion of enforcement of Code of Ordinances, Section 31-1, Trains Obstructing Streets
- noon lunch break
- 12:30 p.m. **O&M BUDGET COMMITTEE** - Room 501
(Chairman Sammons)
1. Resolution transferring an allocation and appropriation from Replace Obsolete Equipment to Treasury Systems Replacement
 2. Budget Quarterly Report

1:30 p.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE** - Room 501
(Chairman Marshall)

1. Appointments and reappointments to the Pension Board
2. Resolution establishing settlement of all claims among Morgan & Thornburg, M.A. Mortensen Company, PBA, Ellerbe Beckett, the City of Memphis and Shelby County
3. GASB reporting update

2:00 p.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501
(Chairman Ford)

RE: Resolution approving the selection of Mr. Armstead Ward for the position of Vice President of Human Resources at MLGW

2:15 p.m. **PLANNING & ZONING COMMITTEE** - Room 501
(Chairman Peete)

1. Z05-127 Levi Road and leech Road
2. UV05-08 Front Street and Keel Avenue
3. UV06-01 Exocet Drive and Fischer Steel Road
4. PD05-362 Poplar Avenue and Reddoch Street
5. SAC05-618 Reddoch Street Alley Closure
6. PD05-355 Quince Road and Kirby Parkway
7. PD05-358 Graham Avenue and Given Avenue
8. S05-061cc Smithson Trail
9. SAC04-619 Georgia Avenue alley closure

3:00 p.m. **EXECUTIVE SESSION** - Room 501
(Chairman Mitchell)